Welcome/Call to Order Meeting started at 10:15 am Central Time

Copyright Slide was presented beforehand by email with the agenda

Approval of Agenda Dave Mitchell motioned the approval of the agenda Seconded by Samuel Zaharko The motion carried by unanimous consent

Introductions were conducted 63 people in attendance

Patent slides were presented Call for Essential Patents – None were noted

IEEE Other Guidelines slide was presented

Objectives and Deliverables were presented.

List of items needed to be included in the revision. The group accepted the items as listed and did not add any additional items.

The draft of the PAR was presented to the group in the online portal.

Motion to approve the draft agenda as presented on the screen. Carl Schuetz – made motion Dave Mitchell seconded the motion

The motion carried with one abstention.

The meeting was adjourned.

Created by Chris Jarnigan